

From: [Porter, Gary](#)
To: [Werner, Robert](#)
Cc: [Moore, Gary](#); [Porter, Gary](#)
Subject: FW: CES boxes
Date: Wednesday, July 02, 2014 9:28:17 AM

Forwarding message from the CES Trustee – see below.

Please consider – in all its 120 bankers boxes.

Feel free to take all 120 boxes and discard what you don't need at a later time.

Regards,

Gary Porter

Special Agent - EPA CID

Houston Resident Office

1919 Smith Street, Suite 925

Houston, Texas 77002

W 713-209-4896

C 713-245-6825

From: David Askanase [<mailto:dja@hwallp.com>]
Sent: Thursday, February 20, 2014 10:31 AM
To: Porter, Gary
Cc: 'Mickey Edmondson'
Subject: RE: CES boxes

Mr. Porter: I do not need the boxes. You can discard them.

The waste at PACES removed by the CES estate was handled by several licensed companies with Court approval. It was all done in conformity with appropriate regulations.

By copy of this email, I am asking Mr. Mickey Edmondson, the environmental consultant for the estate, to respond to your request for documentation.

David J. Askanase

HughesWattersAskanase, LLP

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From: Porter, Gary [<mailto:Porter.Gary@epa.gov>]
Sent: Tuesday, February 18, 2014 3:43 PM
To: David Askanase
Cc: Rocky Piaggione; Floyd Sherman; Joe Batte

Subject: CES boxes

Hi Mr Askanase,

I am attaching the search warrant inventory sheet for the 120 bankers boxes of CES documents.

These are the originals in the boxes that you have copies of at this time. In about a month or so

could you please advise when and how you want to take custody of these 120 boxes, please.

Also – please forward me the manifest and related documents that disposed of the material in the tankers that were parked at Port Arthur CES (PACES) but was claimed to belong to CES in Houston. I

need the manifest, the disposal company and trucking company and any lab and invoices, please.

Regards,

Gary Porter

Special Agent - EPA CID

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